

## **FLATHEAD COUNTY FAIR COMMISSION MEETING**

**\*\*\* April 12, 2018 6:30 PM \*\*\***

A meeting of Flathead County Fair Commission will be held Thursday, April 12, 2018 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

*“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”*

1. Roll call
2. Agenda approval
3. Minutes approval
  - a. Minutes from previous meeting of March 8, 2018
4. Public comment
  - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
  - a. Fairgrounds reports including upcoming activities, current work projects, and items accomplished
  - b. Monthly financial report – through March 2018
  - c. County budget process for FY 2019 – Commissioner Review April 23<sup>rd</sup>, 10 AM
  - d. Other
7. Committee or Director Reports
  - a. Committees or individual reports
  - b. Board goals for 2018 - revisit
8. Old Business
  - a. Fairgrounds ADA projects – current wrap-up of project and next steps
  - b. Building ice dam issues – revised solution and estimate
  - c. Other
9. New Business
  - a. Posting of Seasonal Laborer position
  - b. 2018 Fair graphics & artwork consideration
  - c. Other
10. Adjournment